

EXHIBIT 4

Case Information

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Circuit Court of Maryland	
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Case Information	
Court System: Circuit Court for Baltimore City - Criminal System	
Case Number: 111245002	Case Status: CLOSED
Status Date: 01/13/2012	
Tracking Number: 116105243192	Complaint No: 2H03605
District Case No: 5B02131722	
Filing Date: 09/02/2011	Incident Date: 08/08/2011
Defendant Information	
Defendant Name: MAHMOOD, MARIA	
Race: WHITE	Sex: FEMALE
DOB: 	
Address: 14717 EXBURY LN	
City: LAUREL	State: MD Zip Code: 20707
Charge and Disposition Information	
<i>(Each Charge is listed separately. The disposition is listed below the Charge)</i>	
Charge No: 1 CJIS/Traffic Code: 1 6500 Description: ARSON - FIRST DEGREE Disposition: NOLLE PROSEQUI Disposition Date: 01/13/2012	
Bail and Bond Information	
Bail Amount: \$10000 Bail Number: 33031 Set Date: 08/24/2011 Release Date: 01/13/2012 Bail Set Location: DC Release Reason: SATISFIED Bond Type: CASH Bail Bondsman: MAHMOOD, ANWAR Street: 14717 EXBURY LANE City: LAUREL State: MD Zip: 20707	
Related Person Information	
Name: KADISH, CRAIG M	
Connection: DEFENSE ATTORNEY	
Address: 11 E LEXINGTON ST	
City: BALTIMORE	State: MD Zip Code: 21202

Case Information

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Name: **GREENE, SHARI**
 Connection: **ASST STATES ATTORNEY**
 Address: **454 CTHOUSE WEST**
 City: **BALTIMORE** State: **MD** Zip Code: **21202**

Name: **VOGT, EDWARD M**
 Connection: **POLICE OFFICER**
 Address: **DET DIV ARSON UNIT**

Name: **FRANCIS, LORETTA L**
 Connection: **POLICE OFFICER**
 Address: **SOUTHEASTERN DISTRICT**

Event History Information

Event	Date	Comment
CASI	09/02/2011	CASE ADDED THROUGH ON-LINE ON THIS DATE 20110906
MOTF	09/28/2011	MOTION FOR SPEEDY TRIAL
MOTF	09/28/2011	MOTION TO PRODUCE DOCUMENTS
MOTF	09/28/2011	REQUEST FOR DISCOVERY
MOTF	09/28/2011	MOTION TO SUPPRESS PURSUANT TO MD 4-252 AND 4-253
MOTF	09/28/2011	MOTION FOR GRAND JURY TESTIMONY
MOTF	09/28/2011	DEMAND FOR CHEMIST
FILE	09/28/2011	FILED ADF - KADISH, CRAIG M , ESQ 424615
HCAL	10/05/2011	P12;0930;434 ;ARRG; ;CONT; ;PETERS, CHARLES;8E3
TRAK	10/13/2011	ASSIGNED TO TRACK A - 60 DAYS ON 10/13/2011
HCAL	10/13/2011	P12;0200;434 ;RARR;HR;GRNT; ;PETERS, CHARLES;8E3
HCAL	12/12/2011	P45;1100;600 ;JT ; ;POST;DIV;HEARD, WANDA KE;8B7
HWNO	12/12/2011	POSTPONEMENT FORM FILED; HICKS (MD RULE 4-271) NOT WAIVED
HCAL	01/13/2012	P45;0200;231 ;JT ;NP;JUDG; ;COX, SYLVESTER ;8C6
CCAS	01/13/2012	CASE CLOSED - NOLLE PROSEQUI - Q327

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Circuit Court of Maryland	
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Case Information	
Court System: Circuit Court for Baltimore City - Criminal System	
Case Number: 111245003 Case Status: CLOSED	
Status Date: 01/13/2012	
Tracking Number: 116105243192	Complaint No: 2H03605`
District Case No: 5B02131722	
Filing Date: 09/02/2011 Incident Date: 08/08/2011	
Defendant Information	
Defendant Name: MAHMOOD, MARIA	
Race: WHITE	Sex: FEMALE
DOB:	
Address: 14717 EXBURY LN	
City: LAUREL State: MD Zip Code: 20707	
Charge and Disposition Information	
<i>(Each Charge Is Listed separately. The disposition Is listed below the Charge)</i>	
Charge No: 1	
CJIS/Traffic Code: 1 1425	
Description: RECKLESS ENDANGERMENT	
Disposition: NOLLE PROSEQUI	
Disposition Date: 01/13/2012	
Bail and Bond Information	
Bail Amount: \$10000 Bail Number: 33031	
Set Date: 08/24/2011 Release Date: 01/13/2012 Bail Set Location: DC	
Release Reason: SATISFIED	
Bond Type: CASH	
Bail Bondsman: MAHMOOD, ANWAR	
Street: 14717 EXBURY LANE	
City: LAUREL State: MD Zip: 20707	
Related Person Information	
Name: KADISH, CRAIG M	
Connection: DEFENSE ATTORNEY	
Address: 11 E LEXINGTON ST	
City: BALTIMORE State: MD Zip Code: 21202	

Case Information

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Name: **GREENE, SHARI**
 Connection: **ASST STATES ATTORNEY**
 Address: **454 CTHOUSE WEST**
 City: **BALTIMORE** State: **MD** Zip Code: **21202**

Name: **VOGT, EDWARD M**
 Connection: **POLICE OFFICER**
 Address: **DET DIV ARSON UNIT**

Name: **FRANCIS, LORETTA L**
 Connection: **POLICE OFFICER**
 Address: **SOUTHEASTERN DISTRICT**

Event History Information

Event	Date	Comment
CASI	09/02/2011	COPIED FROM 111245002 THRU Q348 ON 09/06/2011 BY SCB
MOTF	09/28/2011	MOTION FOR SPEEDY TRIAL
MOTF	09/28/2011	MOTION TO PRODUCE DOCUMENTS
MOTF	09/28/2011	REQUEST FOR DISCOVERY
MOTF	09/28/2011	MOTION TO SUPPRESS PURSUANT TO MD 4-252 AND 4-253
MOTF	09/28/2011	MOTION FOR GRAND JURY TESTIMONY
MOTF	09/28/2011	DEMAND FOR CHEMIST
FILE	09/28/2011	FILED ADF - KADISH, CRAIG M , ESQ 424615
HCAL	10/05/2011	P12;0930;434 ;ARRG; ;CONT; ;PETERS, CHARLES;8E3
TRAK	10/13/2011	ASSIGNED TO TRACK A - 60 DAYS ON 10/13/2011
HCAL	10/13/2011	P12;0200;434 ;RARR;HR;GRNT; ;PETERS, CHARLES;8E3
HCAL	12/12/2011	P45;1100;600 ;JT ; ;POST;DIV;HEARD, WANDA KE;8B7
HWNO	12/12/2011	POSTPONEMENT FORM FILED; HICKS (MD RULE 4-271) NOT WAIVED
HCAL	01/13/2012	P45;0200;231 ;JT ;NP;JUDG; ;COX, SYLVESTER ;8C6
CCAS	01/13/2012	CASE CLOSED - NOLLE PROSEQUI - Q327

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Circuit Court of Maryland

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Court System: **Circuit Court for Baltimore City - Criminal System**
Case Number: **111245004** Case Status: **CLOSED**
Status Date: **01/13/2012**
Tracking Number: **116105243192** Complaint No: **2H03605`**
District Case No: **5B02131722**
Filing Date: **09/02/2011** Incident Date: **08/08/2011**

Defendant Information

Defendant Name: **MAHMOOD, MARIA**
Race: **WHITE** Sex: **FEMALE**
DOB: _____
Address: **14717 EXBURY LN**
City: **LAUREL** State: **MD** Zip Code: **20707**

Charge and Disposition Information*(Each Charge is listed separately. The disposition is listed below the Charge.)*

Charge No: **1**
CJIS/Traffic Code: **3 4030**
Description: **MALT DESTR PROPERTY VALUE +\$500**
Plea: **GUILTY** Plea Date: **01/13/2012**
Disposition: **PROBATION AFTER CONVICTION**
Disposition Date: **01/13/2012**
Verdict: **GUILTY** Verdict Date: **01/13/2012**
Sentence Starts: **12/29/2011** Sentence Date: **01/13/2012**
Sentence Time: Yrs: **00** Mos: **03** Days: **00** Confinement : **NC**
Suspended Time: Yrs: **00** Mos: **02** Days: **14**
Probation Time: Yrs: **00** Mos: **03** Days: **00** Type: **UnSupervised**

Bail and Bond Information

Bail Amount: **\$10000** Bail Number: **33031**
Set Date: **08/24/2011** Release Date: **01/13/2012** Bail Set Location: **DC**
Release Reason: **SATISFIED**
Bond Type: **CASH**
Bail Bondsman: **MAHMOOD, ANWAR**
Street: **14717 EXBURY LANE**
City: **LAUREL** State: **MD** Zip: **20707**

Related Person Information

Case Information

Page 2 of 2

Name: **KADISH, CRAIG M**
 Connection: **DEFENSE ATTORNEY**
 Address: **11 E LEXINGTON ST**
 City: **BALTIMORE** State: **MD** Zip Code: **21202**

Name: **GREENE, SHARI**
 Connection: **ASST STATES ATTORNEY**
 Address: **454 CTHOUSE WEST**
 City: **BALTIMORE** State: **MD** Zip Code: **21202**

Name: **VOGT, EDWARD M**
 Connection: **POLICE OFFICER**
 Address: **DET DIV ARSON UNIT**

Name: **FRANCIS, LORETTA L**
 Connection: **POLICE OFFICER**
 Address: **SOUTHEASTERN DISTRICT**

Event History Information

Event	Date	Comment
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MOTF	09/28/2011	MOTION FOR SPEEDY TRIAL
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MOTF	09/28/2011	MOTION FOR GRAND JURY TESTIMONY
MOTF	09/28/2011	DEMAND FOR CHEMIST
FILE	09/28/2011	FILED ADF - KADISH, CRAIG M, ESQ 424615
HCAL	10/05/2011	P12;0930;434 ;ARRG; ;CONT; ;PETERS, CHARLES;8E3
TRAK	10/13/2011	ASSIGNED TO TRACK A - 60 DAYS ON 10/13/2011
HCAL	10/13/2011	P12;0200;434 ;RARR;HR;GRNT; ;PETERS, CHARLES;8E3
HCAL	12/12/2011	P45;1100;600 ;JT ; ;POST;DIV;HEARD, WANDA KE;8B7
HWNO	12/12/2011	POSTPONEMENT FORM FILED; HICKS (MD RULE 4-271) NOT WAIVED
HCAL	01/13/2012	P45;0200;231 ;JT ;GP;JUDG; ;COX, SYLVESTER ;8C6
CCAS	01/13/2012	CASE CLOSED - ALL COUNTS DISPOSED Q326

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Case Information

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DISTRICT COURT OF MARYLAND	
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Case Information	
Court System: DISTRICT COURT FOR BALTIMORE CITY - CRIMINAL SYSTEM	
Case Number: 5B02131722 Tracking No: 116105243192	
Case Type: CRIMINAL	
District Code: 01 Location Code: 03	
Document Type: STATEMENT OF CHARGES Issued Date: 08/09/2011	
Case Status: CLOSED Case Disposition: FORWARDED TO CIRCUIT COURT	
Defendant Information	
Defendant Name: MAHMOOD, MARIA	
Race: WHITE, CAUCASIAN, ASIATIC INDIAN, ARAB	
Sex: F Height: 500 Weight: 125 DOB:	
Address: 14717 EXBURY LN	
City: LAUREL State: MD Zip Code: 20707 - 0000	
Charge and Disposition Information	
<i>(Each Charge is listed separately. The disposition is listed below the Charge)</i>	
Charge No: 001 Description: ARSON-FIRST DEGREE	
Statute: CR.6.102.(a) Description: ARSON-FIRST DEGREE	
Amended Date: CJIS Code: 1 6500 MO/PLL: Probable Cause: X	
Incident Date From: 08/08/2011 To: 08/08/2011 Victim Age:	
Charge No: 002 Description: ARSON 2ND DEGREE	
Statute: CR.6.103 Description: ARSON 2ND DEGREE	
Amended Date: CJIS Code: 1 6501 MO/PLL: Probable Cause: X	
Incident Date From: 08/08/2011 To: 08/08/2011 Victim Age:	
Charge No: 003 Description: MAL DESTR PROP VALUE + \$500	
Statute: CR.6.301 Description: MAL DESTR PROP VALUE + \$500	
Amended Date: CJIS Code: 3 4030 MO/PLL: Probable Cause: X	
Incident Date From: 08/08/2011 To: 08/08/2011 Victim Age:	
Charge No: 004 Description: RECKLESS ENDANGERMENT	
Statute: CR.3.204.(a)(1) Description: RECKLESS ENDANGERMENT	
Amended Date: CJIS Code: 1 1425 MO/PLL: Probable Cause: X	
Incident Date From: 08/08/2011 To: 08/08/2011 Victim Age:	
Related Person Information	
<i>(Each Person related to the case other than the Defendant is shown)</i>	
Name: FRANCIS, LORETTA	
Connection: WITNESS/POLICE OFFICER	
Agency Code: AD Agency Sub-Code: 5902 Officer ID: F013	
Name: MAHMOOD, ANWAR	
Connection: SURETY	

Case Information

Page 2 of 2

Address: **14717 EXBURY LN**
 City: **LAUREL** State: **MD** Zip Code: **20707**

Name: **VOGT, EDWARD**
 Connection: **COMPLAINANT/POLICE OFFICER**
 Agency Code: **AD** Agency Sub-Code: **5920** Officer ID: **C831**

Event History Information

	Event Date	Comment
DOCI	08/09/2011	SC ISSUED 110809
INIT	08/09/2011	110809;00000000.00;HWOB;100; ;1308
CMIT	08/09/2011	DEFENDANT COMMITTED;110809;BCJ
BALR	08/09/2011	110809;00000000.00;HWOB;100; ;9R2
CMIT	08/09/2011	DEFENDANT COMMITTED;110809;BCJ;
BOND	08/24/2011	110824;00010000.00;CASH; ; ;100
RELS	08/24/2011	DEFENDANT RELEASED FROM COMMITMENT
CCNO	09/06/2011	111245002-04;CIRCUIT COURT CASE NO.

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